

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
WEDNESDAY, JULY 26,2000

Meeting was called to order at 9:10 a.m.

Present: Directors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for meeting of May 16, 2000.

ACTION:

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meeting of May 16, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication
(No Speakers)

| Statement/ Minute | Order No. | Subject |
|----------------------|-----------|---------|
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|------------------------|----|---|
| Flood Control District | 1. | VACATION OF FLOWAGE EASEMENT – PORTION OF SECTION 30, T9S R2W – STAGE COACH LANE, FALLBROOK |
| | 2. | FILED COMMUNICATIONS |

FLD 1. SUBJECT: VACATION OF FLOWAGE EASEMENT - PORTION OF SECTION 30, T9S R2W - STAGECOACH LANE, FALLBROOK
(Supv. Dist: 5)

OVERVIEW:

This is a request to vacate a portion of a flowage easement encumbering a residential property on Stagecoach Lane in Fallbrook. County staff has determined that the area affected by this proposed easement vacation is not required by the County for flood control purposes. This action will allow the owner to clear the title to this portion of their property.

FISCAL IMPACT:

There is no fiscal impact associated with this request.

BUSINESS IMPACT STATEMENT:

An addition to a single-family residence will be constructed on the subject property, if this action is approved, providing an opportunity for new construction activity.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that this activity is not subject to the environmental assessment process as it is categorically exempt under Article 19, Section 15305 of the State of California Environmental Quality Act Guidelines, Minor Alterations in Land Use Limitations.
2. Adopt the Resolution Vacating and Abandoning Flowage Easement encumbering portions of Assessor's Prcel No. 106-362-19.
3. Direct the Clerk of the Board to record the Resolution Vacating and Abandoning Flowage Easement.

ACTION:

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 00-276, entitled: RESOLUTION VACATING AND ABANDONING FLOWAGE EASEMENT(S).

AYES: Cox, Jacob, Slater, Roberts, Horn

Fld. 2. **SUBJECT: FILED COMMUNICATIONS:**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Directors, yet not requiring action, are listed on this document. Filed Communications documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 4:00 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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